

**AGENDA
CITY COUNCIL
NOVEMBER 1, 2011**

NOTICE:

NOVEMBER 1, 2011

6:45-7:00 P.M. DOWNTOWN COMMITTEE MEETING

NOVEMBER 15, 2011

6:00-6:30 P.M. INSURANCE COMMITTEE MEETING

**TOWNSHIP MEETING
NOVEMBER 1, 2011**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- OCTOBER 18, 2011**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-NOVEMBER 1, 2011**

**CITY COUNCIL MEETING
NOVEMBER 1, 2011**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES -- OCTOBER 18, 2011**
- 3. PRESENTATION OF COMMUNICATION**
 - A. APPLICATION TO ADDRESS THE COUNCIL**
 - JULIAN WALLACE-TIF DISTRICT**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS:
DAN MCDOWELL, CHAIRMAN**

A. MEMO-STEVE WILLAREDT-CURB CUT-2301 BENTON

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. RESOLUTION TO APPROVE A LEASE-PURCHASE AGREEMENT FOR A SEMI-TRACTOR AND TWO TRAILERS**
- B. ORDINANCE PROVIDING FOR THE PLACEMENT OF TWO STOP SIGNS, AT THE INTERSECTION OF BAILEY DRIVE AND DANIELLE COURT, WITHIN THE CITY OF GRANITE CITY**
- C. ORDINANCE TO TEMPORARILY LIMIT 480 FEET OF AMOS AVENUE TO ONE-WAY TRAFFIC**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A.**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A.**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. RESOLUTION TO PURCHASE EMPLOYEE HEALTH INSURANCE IN 2012 FROM UNITED HEALTH CARE**

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. ORDINANCE FURTHER AMENDING ORDINANCE NUMBER 4000 TO ADD RIVERS EDGE TERMINALS' PROPOSED PROJECT TO THE SOUTHWESTERN MADISON COUNTY ENTERPRISE ZONE**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO HIRE A CONSULTANT TO ASSIST IN CONTRACTING FOR RESIDENTIAL ELECTRIC POWER SUPPLY THROUGH MUNICIPAL AGGREGATION**
- B. ORDINANCE CALLING FOR AN ADVISORY REFERENDUM TO DEDICATE AN INCREASED REAL ESTATE TAX LEVY TO FUND THE FIRE AND POLICE PENSIONS IN THE CITY OF GRANITE CITY**
- C. FIREFIGHTER'S PENSION BOARD REPORT**
- D. POLICE PENSION BOARD REPORT**
- E. BILL LIST-NOVEMBER 2011**
- F. PAYROLL OCTOBER 30, 2011**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT